DISTRICT COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN

|) | |
|--------|-----------------------|
|)) | |
| j | Case No. 3:19-cr-0034 |
|)) | |
|) | |
| | |

ATTORNEYS:

Gretchen Shappert, United States Attorney Nathan Brooks, AUSA

United States Attorney's Office St. Thomas, U.S.V.I. For the United States of America,

David B. Rothman

Rothman & Associates, P.A.
Miami, FL **Treston E Moore**Moore, Dodson and Russell
St. Thomas, U.S.V.I.
For Reinaldo Cruz Taura.

ORDER

MOLLOY, J.

On May 29, 2019, the United States filed an Information charging Reinaldo Cruz Taura ("Taura") with one count of providing kickbacks in violation of 41 U.S.C. § 8702. Thereafter, on October 23, 2019, Taura pled guilty to the one count in the Information.

On May 7, 2020, the Court held a sentencing hearing in this matter. At that hearing, the parties agreed that the advisory guideline sentencing range in this matter is 30 to 37 months. Nevertheless, Taura argued that the Court should grant a downward departure or variance on account of his medical condition, Hereditary Angioedema ("HAE"), a disorder

United States v. Taura Case No. 3:19-cr-0034

Order Page 2

characterized by recurrent episodes of severe swelling.¹ Taura also argued that a downward departure or variance is appropriate because he is in a high-risk category for developing severe symptoms if he contracts COVID-19. The United States argued that there is no evidence that the Bureau of Prisons is unable to provide adequate monitoring and treatment for Taura's medical condition. Taura alleged that, in addition to suffering an HAE attack in November 2019 while in the custody of the Bureau of Prisons ("BOP") in the Metropolitan Detention Center at Guaynabo, P.R. ("MDC Guaynabo"),² he also suffered an HAE attack in April, 2020.

Section 5H1.4 of the United States Sentencing Guidelines provides that "an extraordinary physical impairment may be a reason to depart downward." U.S.S.G. § 5H1.4. Additionally, 18 U.S.C. § 3553 requires a Court to consider, among other factors, the need for the sentence imposed "to provide the defendant with . . . medical care . . . in the most effective manner." 18 U.S.C. § 3553(a)(2)(D).

The premises considered, it is hereby

ORDERED that, no later than May 28, 2020, Taura shall file a brief addressing the following three questions: (1) whether there are medical records to substantiate the medical issues related to Taura's HAE condition that Taura has sustained while in the care of the BOP; (2) whether Taura suffers from medical conditions that are unusual and would threaten Taura's life by virtue of his imprisonment; and (3) whether the BOP can adequately monitor and treat Taura's medical conditions;³ it is further

ORDERED that, no later than June 4, 2020, the United States shall file a response to Taura's brief; it is further

ORDERED that, to the extent he wishes to do so, Taura may file a reply to the response of the United States by no later than June 11, 2020; it is further

¹ The parties do not dispute that Taura suffers from HAE.

² The parties do not dispute that Taura suffered an HAE attack in November, 2019, for which he was hospitalized.

³ Any argument regarding Taura's medical conditions and the BOP's ability to adequately monitor and treat such conditions should be supported by competent evidence.

United States v. Taura Case No. 3:19-cr-0034

Order Page 3

ORDERED that the United States, through its component MDC Guaynabo, shall

provide a medical summary of any HAE incidents Taura has suffered while in the care of the

 $BOP. \ The \ United \ States, through \ its \ component \ MDC \ Guaynabo, \ shall \ also \ provide \ the \ cost \ of$

the HAE medications it provides to Taura; it is further

ORDERED that the sentencing hearing in this matter, which commenced on May 7,

2020, is hereby SCHEDULED to resume promptly at 9:00 A.M. on June 18, 2020; and it is

further

ORDERED that the public may access the video conference proceedings in this matter

by calling 1-888-251-2909 and entering access code 5157509#.

S/<u>Robert A. Molloy</u>

Robert A. Molloy District Judge